Case 1:20-cv-01343-RDA-IDD Document 4 Filed 12/01/20 Page 1 of 9 PageID# 28 USM-285 is a 5-part form. Fill out the form and print 5 copies. Sign as needed and route as specified below.

U.S. Department of Justice United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF United States of America						COURT CASE NUMB 1:20cv1343	ER	
DEFENDANT \$4,543.79 seized from US Bank Acct 1006, et al						TYPE OF PROCESS See Below		
NAME OF IND	IVIDUAL, COM	PANY, COR	PORATION. ETC	C. TO SERVE OR D	ESCRIPT	TION OF PROPERTY TO	SEIZE	OR CONDEMN
SERVE \$1,217.05 sei	zed from Am	erican Exp	ress National I	Bank Acct9278		EA 2	S.S.	
			ty, State and ZIP			STE 20	-	
(REAL S	2	70
END NOTICE OF SERVICE CO	PY TO REQUES	TER AT NA	ME AND ADDRE	ESS BELOW	Nu	mber of process to be	G	B
						ved with this Form 285		m
Kevin Hudson A	USA				N.	EGI T	- to	File
U.S. Attorney's C						mber of parties to be ved in this case	CO ITI	
101 W. Main Stro Norfolk, VA 235)				== '?	2	
Nortolk, VA 25.	,10					eck for service U.S.A.	0	
							m	
SPECIAL INSTRUCTIONS OR C All Telephone Numbers, and Estin				IN EXPEDITING S	ERVICE	(Include Business and A	lternate .	Addresses,
tu Tetephone Numbers, and Esti	natea Times Ava	itable for sei	vice):					Fold
Dlagge sames that fallowing	1) Camplain	4 E EC	-:t I D	1 2) W F	A	I- D		
Please serve the following: SEIZE property per attache		it For Foric	enure in Rem a	and 2) warrant r	or Arre	st in Kem.		
γγγ								
CATS No. 20-FBI-003757								
ignature of Attorney other Origina	tor requesting ser	vice on beha	lf of:	PLAINTIFF	TELEPH	IONE NUMBER	DATE	
AUSA Kevin			<u>/</u>	DEFENDANT	757/4	141-6331	11/1	9/20
SPACE BELOW FO								
acknowledge receipt for the total	Total Process	District of	District to	Signature of Author	orized US	MS Deputy or Clerk	1	Date
umber of process indicated.		Origin	Serve	//	(1		
Sign only for USM 285 if more han one USM 285 is submitted)		No	No. D83	for	wit	Heursell		11/24/20
hereby certify and return that I								
I hereby certify and return that		85 10 1000			4 50		address	mscred below.
lame and title of individual served	CHOOL HAVE DE		riddar, company, c	orporation, etc. name	ou ubove	T	. ,	
and the of marriagn served	(y noi snoin doc	,,,,				A person of suita then residing in d		
						of abode	_	
Address (complete only different the	in shown above)					Date	Time	☐ am
						11/24/20	1:5	50 ⊠ pm
						Signature of U.S. Ma	shalon	Deputy
						Ashort	1	m
ervice Fee Total Mileage C including endea		ling Fee	Total Charges	Advance Deposits		ount owed to U.S. Marsha ount of Refund*)	l* or	
metading chaca	,				(,,,,,			
EMARKS:	1	1.		-1-		\$0.00		
50121	ed, custo	ay 0	f cash	on 7/24	1/20			
PRINT 5 COPIES: 1. CLERK O 2. USMS RE	F THE COURT					PRIOR E	DITION	S MAY BE USED

- 3. NOTICE OF SERVICE
- 4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.

5. ACKNOWLEDGMENT OF RECEIPT

Case 1:20-cv-01343-RDA-IDD Document 4 Filed 12/01/20 Page 2 of 9 PageID# 29 USM-285 is a 5-part form. Fill out the form and print 5 copies. Sign as needed and route as specified below.

U.S. Department of Justice United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF United States of America						COURT CASE NUMB 1:20cv1343 /2	ER	
DEFENDANT \$4,543.79 seized from US Bank Acct 1006, et al						TYPE OF PROCESS See Below		
NAME OF IND	DIVIDUAL, COM	IPANY, COF	RPORATION. ET	C. TO SERVE OR DE	SCRIPT	ION OF PROPERTY TO	O SEIZE OR CO	ONDEMN
				Bank Acct5838				
AT ADDRESS (Str	reet or RFD, Apar	rtment No., C	ity, State and ZIP	Code)				
END NOTICE OF SERVICE CO	PY TO REQUES	TER AT NA	ME AND ADDR	ESS BELOW	Nur	mber of process to be	_	
						ed with this Form 285	S	
Kevin Hudson A					Nur	nber of parties to be	2	
U.S. Attorney's (101 W. Main Str		0				ed in this case	222	
Norfolk, VA 23:		U			Che	ck for service	50	
						J.S.A.	SS	
SPECIAL INSTRUCTIONS OR C	OTHER INFORM	IATION THA	AT WILL ASSIST	IN EXPEDITING SE	RVICE	Include Rusiness and A	Iternate Addres	
All Telephone Numbers, and Esti						2 ?	R	
						23	5	Fold
CATS No. 20-FBI-003758	3							
ignature of Attorney other Origina	ator requesting ser	rvice on beha	olf of:	1	TEL EPH	ONE NUMBER	DATE	
ignature of Attorney other Origina AUSA Kevin			alf of:] plaintiff] defendant		ONE NUMBER 41-6331	DATE 11/19/20	
·	Hudson/cs	si] DEFENDANT	757/4	41-6331	11/19/20	NE
AUSA Kevin SPACE BELOW FO acknowledge receipt for the total	Hudson/cs	U.S. MA	ARSHAL O	DEFENDANT DO NO	757/4 OT W	41-6331	11/19/20	
AUSA Kevin SPACE BELOW FO acknowledge receipt for the total umber of process indicated. Sign only for USM 285 if more	Hudson/cs	u.s. M	ARSHAL O	DEFENDANT DO NO	757/4 OT W	41-6331 RITE BELOW	11/19/20 THIS LIN	
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space below fo acknowledge receipt for the total number of process indicated. Sign only for USM 285 if more than one USM 285 is submitted) hereby certify and return that I in the individual, company, corpor I hereby certify and return that Name and title of individual served address (complete only different the tervice Fee Total Mileage Complete Fee Total Mileage Co	Total Process Thave personally ration, etc., at the at I am unable to lot (if not shown above) That I am shown above) Charges Forward	District of Origin No served , address show ocate the indivioue)	District to Serve No. D82 have legal evidency above on the or vidual, company,	DEFENDANT ONLY DO NO Signature of Author on of Service, have a the individual, components of the	757/4 OT W rized US executecany, corp d above (MS Deputy or Clerk If as shown in "Remarks' poration, etc. shown at the See remarks below) A person of suitathen residing in cof abode Date V24/20 Signature of U.S. Marsha	THIS LIN Date ", the process dee address inserted able age and disc defendant's usua Time Time I S S arshal or Deputy	24/2 escribed ed below. erretion I place
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- PRINT 5 COPIES: 1. CLERK OF THE COURT 2. USMS RECORD

 - 3. NOTICE OF SERVICE
 - 4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.

5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Case 1:20-cv-01343-RDA-IDD Document 4 Filed 12/01/20 Page 3 of 9 PageID# 30 USM-285 is a 5-part form. Fill out the form and print 5 copies. Sign as needed and route as specified below.

U.S. Department of Justice United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF United States of America	COURT CASE NUMBER 1:20cv1343 / 3
DEFENDANT 64,543.79 seized from US Bank Acct 1006, et al	TYPE OF PROCESS See Below
NAME OF INDIVIDUAL, COMPANY, CORPORATION. ETC. TO SERVE OR DESC	CRIPTION OF PROPERTY TO SEIZE OR CONDEM
SERVE S4,543.79 seized from US Bank Acct1006 ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285
Kevin Hudson AUSA U.S. Attorney's Office 101 W. Main Street, Suite 8000	Number of parties to be served in this case.
Norfolk, VA 23510	Check for service on U.S.A.
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SER All Telephone Numbers, and Estimated Times Available for Service): -	VICE (Include Business and Alternate Addresses.
Please serve the following: 1) Complaint For Forfeiture In Rem and 2) Warrant For SEIZE property per attached Warrant.	Arrest In Rem.
CATS No. 20-FBI-003662	
AUCA Kanin Undam lai	757/441-6331 DATE 11/19/20
number of process indicated. Origin Serve	r WRITE BELOW THIS LINE ed USMS Deputy or Clerk Date
Sign only for USM 285 if more han one USM 285 is submitted) No. No. No. No. D83	11/24/
hereby certify and return that I \square have personally served, \square have legal evidence of service, \square have expended in the individual, company, corporation, etc., at the address shown above on the on the individual, company	secuted as shown in "Remarks", the process described y, corporation, etc. shown at the address inserted below
I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named a	bove (See remarks below)
Name and title of individual served (if not shown above)	A person of suitable age and discretion then residing in defendant's usual place of abode
Address (complete only different than shown above)	Date Time
	Signature of U.S. Marshal of Deputy
Service Fee Total Mileage Charges Forwarding Fee Total Charges Advance Deposits Including endeavors)	Amount owed to U.S. Marshal* or (Amount of Refund*)
	\$0.00
REMARKS: Seize, costedy of property per warrant or	7/24/2020

- PRINT 5 COPIES: 1. CLERK OF THE COURT 2. USMS RECORD

 - 3. NOTICE OF SERVICE
 - BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
 - 5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Case 1:20-cv-01343-RDA-IDD Document 4 Filed 12/01/20 Page 4 of 9 PageID# 31 USM-285 is a 5-part form. Fill out the form and print 5 copies. Sign as needed and route as specified below.

U.S. Department of Justice United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

Please serve the following: 1) Complaint For Forfeiture In Rem and 2) Warrant For Arrest In Rem. SEIZE property per attached Warrant. CATS No. 20-FBI-003664 Signature of Attorney other Originator requesting service on behalf of: AUSA Kevin HWJson/csi DEFENDANT TELEPHONE NUMBER 757/441-6331 11/19/20 SPACE BELOW FOR USE OF U.S. MARSHAL ONLY DO NOT WRITE BELOW THIS LINE I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 if more than one USM 285 is submitted) No. No. No. No. No. No. No. No	PLAINTIFF United States of America	COURT CASE NUMBER 1:20cv1343/9
SERVE AT S8,388.54 seized from Wells Fargo Bank Acct2407 ADDRESS (Street or RFD. Apartment No. City, State and ZIP Code) SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW Kevin Hudson AUSA U.S. Attorney's Office 101 W. Main Street, Suite 8000 Norfolk, VA 23510 Check for service In cluster and Alternated Times Available for Service): Please serve the following: 1) Complaint For Forfeiture In Rem and 2) Warrant For Arrest In Rem. SEIZE property per attached Warrant. CATS No. 20-FBI-003664 Signature of Attorney other Originator requesting service on behalf of: AUSA Kevin Hudson/csi SPACE BELOW FOR USE OF U.S. MARSHAL ONLY DO NOT WRITE BELOW THIS LINE Lecknowledge receip for the total manubor of process and calculations on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below. The process to be served with this Form 285 Lecture of service In clusters and Alternate Addresses described on the individual, company, corporation, etc. named above (See remarks below) Same and title of individual served (if not shown above) Date Time Address (complete only different than shown above) Time Service Fee Total Mileage Charges Forwarding Fee Including endemory) Forwarding Forwarding Fee Including endemory) Forwarding Fee Including endemory) Forwarding Fee Including endemory) Advance Deposits Advance Deposits Amount oved to U.S. Marshal* or (Amount of Refund*) Sounds Advance Deposits Amount oved to U.S. Marshal* or (Amount of Refund*) Sounds Advance Deposits Amount oved to U.S. Marshal* or (Amount of Refund*) Sounds Forwarding Fee Including endemory)		
AT ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW Number of process to be served with this Form 285 Kevin Hudson AUSA U.S. Attorney's Office 101 W. Main Street, Suite 8000 Norfolk, VA 23510 Check for service m on U.S. SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alexander Addresses. All Telephone Numbers, and Estimated Times Available for Service): Please serve the following: 1) Complaint For Forfeiture In Rem and 2) Warrant For Arrest In Rem. SEIZE property per attached Warrant. CATS No. 20-FBI-003664 Signature of Attorney other Originator requesting service on behalf of: AUSA Kevin Hudson/csi SPACE BELOW FOR USE OF U.S. MARSHAL ONLY DO NOT WRITE BELOW THIS LINE acknowledge receipt for the total number of process indicated. Total Process District of Origin Origin Service Signature of Justing and Alexander Address shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below. Thereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below) Name and title of individual served (if not shown above) Date Time Address (complete only different than shown above) Total Mileage Charges Forwarding Fee Total Charges Advance Deposits Amount oved to U.S. Marshalt* or (Amount of Refund*) Sounds Sounds Advance Deposits Amount oved to U.S. Marshalt* or (Amount of Refund*)	NAME OF INDIVIDUAL, COMPANY, CORPORATION. ETC. TO SERVE	OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
Kevin Hudson AUSA U.S. Attorney's Office 101 W. Main Street, Suite 8000 Norfolk, VA 23510 Check for service In on U.S.A. SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses.) All Telephone Numbers, and Estimated Times Available for Service): Please serve the following: 1) Complaint For Forfeiture In Rem and 2) Warrant For Arrest In Rem Signature of Autorney other Originator requesting service on behalf of: AUSA Kevin Hudson/csi SPACE BELOW FOR USE OF U.S. MARSHAL ONLY DO NOT WRITE BELOW THIS LINE Auknowledge receipt for the total number of process indicated. Sign only for USA 235 if more have one State of Service on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below. I hereby certify and return that I am unable to locate the individual, company, corporation, etc. shown at the address inserted below. I hereby certify and return that I am unable to locate the individual, company, corporation, etc. shown at the address inserted below. I hereby certify and return that I am unable to locate the individual, company, corporation, etc. shown at the address inserted below. I hereby certify and return that I am unable to locate the individual, company, corporation, etc. shown at the address inserted below. I hereby certify and return that I am unable to locate the individual, company, corporation, etc. shown at the address inserted below. I hereby certify and return that I am unable to locate the individual, company, corporation, etc. shown at the address inserted below. I have executed as shown in "Remarks", the process described in the individual, company, corporation, etc. shown at the address inserted below. I hereby certify and return that I am unable to locate the individual, company, corporation, etc. shown at the address inserted below. I have been defendant's usual place of the individual served (if not shown above	-	
U.S. Attorney's Office 101 W. Main Street, Suite 8000 Norfolk, VA 23510 Check for service mon U.S.A. Check for service Indexed. Charles Indexed Warrant Indexed U.S. Marshalf Street. CATS No. 20-FBI-003664 Check for service Indexed. Charles Indexed Warrant Indexed U.S. Marshalf D.D. Check for service Indexed. Charles Indexed Warrant Indexed U.S. Marshalf D.D. Check for service Indexed. Charles Indexed Warrant Indexed U.S. Marshalf Or (Amount of Refund*) Charles Indexed U.S. Marshalf Or (Amount of Refund*) Charles Indexed U.S. Marshalf Or (SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses. All Telephone Numbers, and Estimated Times Available for Service): Please serve the following: 1) Complaint For Forfeiture In Rem and 2) Warrant For Arrest In Rem. Please serve the following: 1) Complaint For Forfeiture In Rem and 2) Warrant For Arrest In Rem. SEIZE property per attached Warrant. CATS No. 20-FBI-003664 Signature of Autorney other Originator requesting service on behalf of: AUSA Kevin Hudson/cxi SPACE BELOW FOR USE OF U.S. MARSHAL ONLY DO NOT WRITE BELOW THIS LINE Including erecipt for the total number of process indicated. Sign only for CSM 283 if more have personally served. No. No. No. District to Origin No. Signature of Authorized USMS Deputy or Clerk Origin on the USM 283 if more have personally served. Thereby certify and return that I am unable to locate the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc., shown at the address inserted below. Thereby certify and return that I am unable to locate the individual, company, corporation, etc. shown at the address inserted below. Address (complete only different than shown above) Date Time 2:00	U.S. Attorney's Office	
Please serve the following: 1) Complaint For Forfeiture In Rem and 2) Warrant For Arrest In Rem. CATS No. 20-FBI-003664 Signature of Attorney other Originator requesting service on behalf of: AUSA Kevin Hudson/csi Sepace BELOW FOR USE OF U.S. MARSHAL ONLY DO NOT WRITE BELOW THIS LINE Lacknowledge receipt for the total number of process indicated. (Sign only for USE 285 if more than one USM 285 is submitted) Total Process No. No. No. No. Serve No. Signature of Authorized USMS Deputy or Clerk Origin The origin of Authorized USMS Deputy or Clerk Origin or for USM 285 if more than one USM 285 is submitted) Thereby certify and return that I am unable to locate the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc., at the address shown above on the on the individual above (See remarks below) I hereby certify and return that I am unable to locate the individual, company, corporation, etc., at the address shown above) Thereby certify and return that I am unable to locate the individual, company, corporation, etc., at the address inserted below. Address (complete only different than shown above) Total Mileage Charges Forwarding Fee including endeavors)		on U.S.A.
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ignature of Attorney other Originator requesting service on behalf of: AUSA Kevin Huwson/csi SPACE BELOW FOR USE OF U.S. MARSHAL ONLY DO NOT WRITE BELOW THIS LINE acknowledge receipt for the total umber of process indicated. Sign only for USM 285 if more han one USM 285 if more han one USM 285 is submitted) No. No. D83 Total Process No. No. D83 No. D83 Total Origin Serve No. D83 No. D83 Total Origin Serve No. D84 No. D85 Total Origin Serve No. D85 No. D85 Total Origin Serve No. D85 No. D85 Total Origin Serve No. D85 Total Origin Serve No. D85 No. D85 Total Origin Serve No. Date Time No. D85 Signature of Authorized USMS Deputy or Clerk Date No. D85 Total Origin Serve No. Date Time No. D85 Signature of Authorized USMS Deputy or Clerk Date No. D85 Total Origin Serve No. Date Time No. D85 Signature of Brown at the address inserted below. Time No. D85 Signature of Brown at the address inserted below. Time No. D85 Signature of Brown at the address inserted below. Time No. D85 Signature of Brown at the address inserted below. Time No. D85 Signature of Brown at the address inserted below. Time No. D85 Signature of Brown at the address inserted below. Time No. D85 Signature of Brown at the address inserted below. Time No. D85 Signature of Brown at the address inserted below. Time No. D85	SEIZE property per attached Warrant.	ant For Arrest In Rem. DC TO
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Serve No. No	SPACE BELOW FOR USE OF U.S. MARSHAL ONLY DO	O NOT WRITE BELOW THIS LINE
I hereby certify and return that I am unable to locate the individual, company, corporation, etc. shown at the address inserted below. I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below) A person of suitable age and discretion then residing in defendant's usual place of abode Address (complete only different than shown above) Date Time a	number of process indicated. Origin Serve	
Name and title of individual served (if not shown above) Address (complete only different than shown above) Date Time 2:06 Posignature of U.S. Marshaler Deputy Service Fee Total Mileage Charges including endeavors) Forwarding Fee Total Charges Advance Deposits Amount owed to U.S. Marshaler or (Amount of Refund*) \$0.00		
Address (complete only different than shown above) Date Time 2:06 p Signature of U.S. Marshaler Deputy Service Fee Total Mileage Charges including endeavors) Forwarding Fee Total Charges Advance Deposits Amount owed to U.S. Marshale or (Amount of Refund*) \$0.00	I hereby certify and return that I am unable to locate the individual, company, corporation, etc.	named above (See remarks below)
Service Fee Total Mileage Charges including endeavors) Total Charges Advance Deposits Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00	Name and title of individual served (if not shown above)	then residing in defendant's usual place
Service Fee Total Mileage Charges including endeavors) Total Charges Advance Deposits Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00	Address (complete only different than shown above)	Date Time ☐ at 2:06 ☑ pt
including endeavors) (Amount of Refund*) \$0.00		Signature of U.S. Marshal or Deputy
		(Amount of Refund*)
Seized, took custody per warrant. 7-24-20	DEMARKS.	
	Seized, took constudy per warrant. 7-3	17-20

- PRINT 5 COPIES: 1. CLERK OF THE COURT 2. USMS RECORD

 - 3. NOTICE OF SERVICE
 - 4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.

5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Case 1:20-cv-01343-RDA-IDD Document 4 Filed 12/01/20 Page 5 of 9 PageID# 32 USM-285 is a 5-part form. Fill out the form and print 5 copies. Sign as needed and route as specified below.

U.S. Department of Justice United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF United States of America				1:2	OURT CASE NUME Ocv1343	BER		
DEFENDANT \$4,543.79 seized from US Bank Acct 1006, et al					TYPE OF PROCESS See Below			
SERVE \$10,567.43 se	VIDUAL, COMPANY, CO ized from US Bank Ac et or RFD, Apartment No., C	cct7441		ESCRIPTION	OF PROPERTY TO	O SEIZE OR (CONDEMN	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW					Number of process to be served with this Form 285			
Kevin Hudson AU U.S. Attorney's O 101 W. Main Stre Norfolk, VA 235	ffice et, Suite 8000			served i	of parties to be n this case	U.S. MARS		
SPECIAL INSTRUCTIONS OR OT All Telephone Numbers, and Estim Please serve the following: SEIZE property per attached CATS No. 20-FBI-003659	ated Times Available for So 1) Complaint For For	ervice):			n Rem.in	Mermate Addr VED SERVICE	Fold	
Signature of Attorney other Originate AUSA Kevin +	ludson/csi		PLAINTIFF DEFENDANT	TELEPHONE 757/441-	6331	DATE 11/19/20		
SPACE BELOW FOR acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process District of Origin		Signature of Autho	W			ite 1/24/20	
hereby certify and return that I on the individual, company, corpora	have personally served , tion, etc., at the address show	have legal evidence wn above on the on	e of service, have	e executed as pany, corporat	shown in "Remarks ion, etc. shown at th	s", the process ne address inse	described rted below.	
I hereby certify and return that I Name and title of individual served (ividual, company, c	orporation, etc. name		A person of suite then residing in of abode			
Address (complete only different than	n shown above)				Date 1/24/20 Signature of U.S. M	Time 2:0°	am DE pro	
		·	T	1 1		-1*		
Service Fee Total Mileage Chincluding endeav		Total Charges	Advance Deposits	2 Mariana Company and Company	owed to U.S. Marsha of Refund*)	ai+ or		

- PRINT 5 COPIES: 1. CLERK OF THE COURT 2. USMS RECORD

 - 3. NOTICE OF SERVICE
 - 4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.

5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Case 1:20-cv-01343-RDA-IDD Document 4 Filed 12/01/20 Page 6 of 9 PageID# 33 USM-285 is a 5-part form. Fill out the form and print 5 copies. Sign as needed and route as specified below.

U.S. Department of Justice United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF United States of America					OURT CASE NUMB 20cv1343	ER		
DEFENDANT \$4,543.79 seized from US Bank Acct 1006, et al					YPE OF PROCESS be Below			
NAME OF INDI	VIDUAL, COMPANY, CO	RPORATION. ETC	C. TO SERVE OR DE	ESCRIPTION	N OF PROPERTY TO	SEIZE (OR CON	DEMN
SERVE \$13,599.97 se	ized from Capital One	Bank Acct07	62					
AT ADDRESS (Street	et or RFD, Apartment No., C	ity, State and ZIP (Code)					
SEND NOTICE OF SERVICE COP	Y TO REQUESTER AT NA	ME AND ADDRE	ESS BELOW		er of process to be			
[ra .	•••••		served	with this Form 285	<u></u>		
' Kevin Hudson AU U.S. Attorney's O					er of parties to be	3		
101 W. Main Stree	et, Suite 8000			served	III tilis case 1	2		
Norfolk, VA 235	10				for service	S		
				on U.S.	A. 55 Z	HA	ή	
SPECIAL INSTRUCTIONS OR OF			IN EXPEDITING SE	ERVICE (<u>Inc</u>			-	<u>s.</u>
Au Telephone Numbers, and Esum	atea Times Avaitable for Se	rvice):			OF VIR	SE		Fold
Please serve the following:	1) Complaint For For	eiture In Rem a	and 2) Warrant Fo	or Arrest 1				
SEIZE property per attached			,		E C	CH		
CATS No. 20-FBI-003665								
Signature of Attorney other Originate	or requesting service on beh	alf of:	PLAINTIFF	TELEPHON	E NUMBER	DATE		
AUSA Kovin t	ludson/csi		DEFENDANT	757/441	-6331	11/19	9/20	
SPACE BELOW FOR	USE OF U.S. M.	ARSHAL O	NLY DO NO	OT WR	ITE BELOW	THIS	LINI	Ξ
I acknowledge receipt for the total	Total Process District of	District to	Signature of Autho	rized USMS	Deputy or Clerk		Date	
number of process indicated. (Sign only for USM 285 if more	Origin	Serve					11/2	ulan
than one USM 285 is submitted)	No	No. D83	fu	0	LWM /		14	9100
I hereby certify and return that I \square on the individual, company, corpora								
☐ I hereby certify and return that I	am unable to locate the indi	vidual, company, c	orporation, etc. name	d above (See	remarks below)			
Name and title of individual served (f not shown above)				A person of suita then residing in d of abode			
Address (complete only different than	ı shown above)	- HALL	er e		Date	Time		
					11/24/20	2:	12	□ am
					Signature of U.S. Ma	_	7.	11
					Show	De	wil	
Service Fee Total Mileage Chincluding endeav		Total Charges	Advance Deposits	200000000000000000000000000000000000000	owed to U.S. Marsha t of Refund*)	l* or		
					\$0.00)		
REMARKS: Seized, topk	. ous to dy per	war cam-	+. 7.24	4-20)			
50.200 j ladio	, 520 10 C7 PC	V	W.					
1 CLEPY OF	THE COURT				DDIOD E	DITIONS	MAVI	SE HEED
PRINT 5 COPIES: 1. CLERK OF 2. USMS REC	THE COURT CORD				PRIORE	אטוווט	, ivirt I I	IE USED

- 3. NOTICE OF SERVICE
- 4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
- 5. ACKNOWLEDGMENT OF RECEIPT

Case 1:20-cv-01343-RDA-IDD Document 4 Filed 12/01/20 Page 7 of 9 PageID# 34 USM-285 is a 5-part form. Fill out the form and print 5 copies. Sign as needed and route as specified below.

U.S. Department of Justice United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF United States of America	COURT CASE NUMBER 1:20cv1343
DEFENDANT \$4,543.79 seized from US Bank Acct 1006, et al	TYPE OF PROCESS See Below
SERVE S25,343.01 seized from Citibank Acct7373	CRIPTION OF PROPERTY TO SEIZE OR CONDEMN
AT ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)	
END NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285
Kevin Hudson AUSA U.S. Attorney's Office 101 W. Main Street, Suite 8000 Norfolk, VA 23510	Number of parties to be served in this case
	Check for service on U.S.A.
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SER' All Telephone Numbers, and Estimated Times Available for Service): Please serve the following: 1) Complaint For Forfeiture In Rem and 2) Warrant For	Arrest In Remark 2:
SEIZE property per attached Warrant. CATS No. 20-FBI-003666	AICE 23
PLAINTIFF	ELEPHONE NUMBER DATE
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY DO NO	757/441-6331 11/19/20
	red USMS Deputy or Clerk Date 11 24 5
hereby certify and return that I \sum have personally served, \sum have legal evidence of service, \sum have en the individual, company, corporation, etc., at the address shown above on the on the individual, company	executed as shown in "Remarks", the process described
I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named a	
Name and title of individual served (if not shown above)	A person of suitable age and discretion then residing in defendant's usual place of abode
Address (complete only different than shown above)	Date Time 2:16 1 Signature of U.S. Manufal or Opputy
rervice Fee Total Mileage Charges including endeavors) Forwarding Fee Total Charges Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*)
	\$0.00
Seized, took custody per warrant. 7-24-	-20

- PRINT 5 COPIES: 1. CLERK OF THE COURT
 - 2. USMS RECORD
 - 3. NOTICE OF SERVICE
 - 4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.

5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Case 1:20-cv-01343-RDA-IDD Document 4 Filed 12/01/20 Page 8 of 9 PageID# 35 USM-285 is a 5-part form. Fill out the form and print 5 copies. Sign as needed and route as specified below.

U.S. Department of Justice United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF United States of America	COURT CASE NUMBI 1:20cv1343	ER
DEFENDANT \$4,543.79 seized from US Bank Acct 1006, et al	TYPE OF PROCESS See Below	
SERVE AT NAME OF INDIVIDUAL, COMPANY, CORPORATION. ETC. TO SERVE OR D \$98,358.92 seized from Citibank Acct6681 ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)	ESCRIPTION OF PROPERTY TO	SEIZE OR CONDEMN
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285	
Kevin Hudson AUSA U.S. Attorney's Office 101 W. Main Street, Suite 8000 Norfolk, VA 23510	Number of parties to be served in this case Check for service on U.S.A.	U.S. HARS
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING S. All Telephone Numbers, and Estimated Times Available for Service): Please serve the following: 1) Complaint For Forfeiture In Rem and 2) Warrant F SEIZE property per attached Warrant. CATS No. 20-FBI-003667	DIVISION	Fold
ignature of Attorney other Originator requesting service on behalf of: AUSA Kevin Hudson/csi SPACE BELOW FOR USE OF U.S. MARSHAL ONLY DO No	TELEPHONE NUMBER 757/441-6331	DATE 11/19/20
	orized USMS Deputy or Clerk	Date 1\ 24\ 20
hereby certify and return that I \square have personally served , \square have legal evidence of service, \square have n the individual , company, corporation, etc., at the address shown above on the on the individual , company, corporation, etc., at the address shown above on the on the individual , company, corporation, etc., at the address shown above on the on the individual .	ve executed as shown in "Remarks" pany, corporation, etc. shown at the	, the process described address inserted below.
I hereby certify and return that I am unable to locate the individual, company, corporation, etc. name and title of individual served (if not shown above)	☐ A person of suital	ble age and discretion efendant's usual place
Address (complete only different than shown above)	Date 11/24/20 .	Time a
ervice Fee Total Mileage Charges including endeavors) Forwarding Fee Total Charges Advance Deposits	(Amount of Refund*)	
REMARKS: Seized, took castudy per Warrant 7-	24-20	

- PRINT 5 COPIES: 1. CLERK OF THE COURT 2. USMS RECORD

 - 3. NOTICE OF SERVICE
 - 4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.

5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Case 1:20-cv-01343-RDA-IDD Document 4 Filed 12/01/20 Page 9 of 9 PageID# 36 USM-285 is a 5-part form. Fill out the form and print 5 copies. Sign as needed and route as specified below.

U.S. Department of Justice United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF United States of America	COURT CASE NUMBER 1:20cv1343			
DEFENDANT \$4,543.79 seized from US Bank Acct 1006, et al	TYPE OF PROCESS See Below			
NAME OF INDIVIDUAL, COMPANY, CORPORATION. ETC. TO SERVE OF	R DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN			
SERVE J \$491,780.50 seized from Signature Bank Acct5810				
AT ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)				
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be			
Kevin Hudson AUSA	served with this Form 285			
U.S. Attorney's Office 101 W. Main Street, Suite 8000	Number of parties to be served in this case			
Norfolk, VA 23510	Check for service on U.S.A.			
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING All Telephone Numbers, and Estimated Times Available for Service): Please serve the following: 1) Complaint For Forfeiture In Rem and 2) Warran SEIZE property per attached Warrant. CATS No. 20-FBI-003692 Signature of Attorney other Originator requesting service on behalf of:	ARS Fold			
AUSA Kevin Hudson/csi	757/441-6331			
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY DO I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted) Total Process Origin Signature of All Serve No	uthorized USMS Deputy or Clerk Date 1/24/24			
I hereby certify and return that I \(\) have personally served, \(\) have legal evidence of service, \(\) on the individual, company, corporation, etc., at the address shown above on the on the individual, c				
☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. no	named above (See remarks below)			
Name and title of individual served (if not shown above)	A person of suitable age and discretion then residing in defendant's usual place of abode			
Address (complete only different than shown above)	Date Time ar 1/24/20 2:21 Depring Signature of S. Marshalor Pepusy			
Service Fee Total Mileage Charges Forwarding Fee Total Charges Advance Depo	Amount owed to U.S. Marshal* or (Amount of Refund*)			
	\$0.00			
REMARKS: Setzed, took Wastody per Warrau.	+ 7-24-20			

- PRINT 5 COPIES: 1. CLERK OF THE COURT 2. USMS RECORD

 - 3. NOTICE OF SERVICE
 - 4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.

5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED